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*Attorneys for Defendants PolarityTE, Inc.,
Denver Lough, Michael Beeghley, Willie C.
Bogan, Jeff Dyer, Steven Gorlin, Jon Mogford,
John Stetson and Edward Swanson*

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

HENRY MONTHER, derivatively on behalf of
POLARITYTE, INC.,

Plaintiff,

v.

DENVER LOUGH, MICHAEL BEEGHLEY,
WILLIE C. BOGAN, JEFF DYER, STEVEN
GORLIN, JON MOGFORD, JOHN
STETSON, and EDWARD SWANSON,

Defendants,

and

POLARITYTE, INC.,

Nominal Defendant.

**POLARITYTE, INC.'S RULE 7.1
CORPORATE DISCLOSURE
STATEMENT**

Case No. 2:18-cv-00791-TC

The Honorable Tena Campbell

Pursuant to Federal Rule of Civil Procedure 7.1, Nominal Defendant PolarityTE, Inc. (“PolarityTE”), by and through undersigned counsel, hereby discloses the following: PolarityTE is a publicly held corporation whose shares are traded on NASDAQ. It has no parent company and no publicly held corporation owns more than 10% or more of PolarityTE’s shares.

DATED: November 20, 2018

STOEL RIVES LLP

/s/ *Kenneth B. Black*

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